

By-Laws Subcommittee Meeting

January 31, 2018

NYISO Krey Corporate Center

1:00 pm – 2:00 pm

Dial in: 866-280-1753

Conf code: 51835601

1. Welcome/Introduction *Alan Ackerman* 1:00 – 1:05
2. Review proposed changes to Participation Rules in the Management Committee By-Laws (Section 4.16) *Alan Ackerman/All* 1:05 – 2:00

Request from The RTO Insider

- Under the current Management Committee (MC) By-Law rules, members of the media and public may attend meetings on an in-person basis subject to conditions outlined under MC By-Laws Section 4.16.
- On occasion, meetings are scheduled as conference calls and members of the media that would otherwise be able to cover the meeting are unable to dial in.
- Rich Heidorn Jr., editor and publisher of The RTO Insider, has asked that the By-Laws Subcommittee consider amending the By-Laws to allow members of the media to participate by telephone subject to certain conditions and guidelines

3. New Business *Alan Ackerman* 2:00

Meeting Material Statistics			
YTD Stats		Past Month Stats	
Timely	Late	Timely	Late
100%	N/A	100%	0

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